

# Proxy Form

## PRESS METAL ALUMINIUM HOLDINGS BERHAD

Registration No. 201601027232 (1198171-H)  
Incorporated in Malaysia

CDS account number of holder
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I/We, \_\_\_\_\_ (name of shareholder as per NRIC, in capital letters) NRIC No./Passport No./Company No. \_\_\_\_\_ of \_\_\_\_\_ (full address) and telephone no./email address \_\_\_\_\_ being a member of PRESS METAL ALUMINIUM HOLDINGS BERHAD, hereby appoint (name of proxy as per NRIC, in capital letters) NRIC No. \_\_\_\_\_ (new) \_\_\_\_\_ (old) of \_\_\_\_\_ (full address) or failing him/her \_\_\_\_\_ (name of proxy as per NRIC, in capital letters) NRIC No. \_\_\_\_\_ (new) \_\_\_\_\_ (old) of \_\_\_\_\_ (full address)

or failing him/her, the \*Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Fourth Annual General Meeting ("4<sup>th</sup> AGM") of the Company to be conducted **fully virtual** at the Broadcast Venue at Suite 61 & 62, Setia Avenue, No. 2, Jalan Setia Prima S U13/S, Setia Alam Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan, Malaysia on Thursday, 11 June 2020 at 10.30 a.m. (through live streaming and online remote voting) or at any adjournment thereof.

My/our proxy is to vote as indicated below:

RESOLUTIONS		FOR	AGAINST
1. Approval of Directors' fees and benefits payable to the Directors of up to an aggregate amount of RM625,000 for the financial year ending 31 December 2020	Ordinary Resolution 1		
2. Re-election of Dato' Koon Poh Tat as Director	Ordinary Resolution 2		
3. Re-election of Mr. Koon Poh Weng as Director	Ordinary Resolution 3		
4. Re-appointment of KPMG PLT as Auditors of the Company	Ordinary Resolution 4		
5. Authority under Section 76 of the Companies Act 2016 for the Directors to allot and issue shares	Ordinary Resolution 5		
6. Authority for Dato' Wira (Dr.) Megat Abdul Rahman Bin Megat Ahmad to continue in office as Independent Non-Executive Chairman	Ordinary Resolution 6		
7. Authority for Mr. Loo Lean Hock to continue in office as Independent Non-Executive Director	Ordinary Resolution 7		
8. Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions and proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions for Press Metal Aluminium Holdings Berhad and its subsidiaries	Ordinary Resolution 8		
9. Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares	Ordinary Resolution 9		

(Please indicate with an "X" in the spaces provided on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.)

\_\_\_\_\_  
Signature/Common Seal

Number of shares held : \_\_\_\_\_

Date : \_\_\_\_\_

Contact No. : \_\_\_\_\_

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:		
	No. of shares	Percentage
Proxy 1		%
Proxy 2		%
Total		100 %

NOTES:

1. As part of the initiatives to curb the spread of Coronavirus Disease 2019 ("COVID-19"), the 4<sup>th</sup> AGM will be conducted on a virtual basis through live streaming and online remote voting via Remote Participation and Voting facilities ("RPV") which are available on Tricor Investor & Issuing House Services Sdn Bhd's TIH Online website at <https://tthh.online>. Please follow the procedures provided in the Administrative Details of 4<sup>th</sup> AGM in order to register, participate and vote remotely via the RPV.
2. The Broadcast Venue of the 4<sup>th</sup> AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairperson of the meeting to be at the main venue of the meeting. No shareholders/proxies from the public should be physically present at the Broadcast Venue on the day of the 4<sup>th</sup> AGM.
3. Members may submit questions to the Board of Directors prior to the 4<sup>th</sup> AGM via Tricor's TIH Online website at <https://tthh.online> by selecting "e-Services" to login, pose questions and submit electronically no later than 10.30 a.m. on Wednesday, 3 June 2020 or to use the query box to transmit questions to Board of Directors via RPV during live streaming.
4. Since the 4<sup>th</sup> AGM will be conducted via a virtual meeting, a member entitled to attend and vote at the meeting may appoint the Chairman of the meeting as his/her proxy and indicate the voting instruction in the Proxy Form.
5. A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
6. Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act, 1991, there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
7. The instrument appointing a proxy shall be in writing, executed by the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or signed by an officer or attorney so authorised.

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AFFIX  
STAMP

The Share Registrar

**PRESS METAL ALUMINIUM HOLDINGS BERHAD**

Registration No. 201601027232 (1198171-H)

c/o TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD

Registration No. 197101000970 (11324-H)

Unit 32-01, Level 32, Tower A,  
Vertical Business Suite,  
Avenue 3, Bangsar South,  
No.8, Jalan Kerinchi,  
59200 Kuala Lumpur,  
Malaysia.

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8. The appointment of proxy may be made in a hardcopy form or by electronic means as follows:
  - i) In Hardcopy Form  
The Proxy Form or the Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the office of the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, not less than 48 hours before the time for holding this 4<sup>th</sup> AGM or no later than 10.30 a.m. on Tuesday, 9 June 2020.
  - ii) By Tricor Online System (TIH Online)  
The Proxy Form can be electronically submitted to Tricor via TIH Online (applicable to individual shareholder only) not less than 48 hours before the time for holding this 4<sup>th</sup> AGM or no later than 10.30 a.m. on Tuesday, 9 June 2020. The website to access TIH Online is <https://tthh.online> (Kindly refer to the Administrative Details –Electronic Lodgment of Proxy Form.)
9. In respect of deposited securities, only members whose names appear on the Record of Depositors on **1 June 2020** (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.
10. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of the 4<sup>th</sup> AGM of the Company will be put to vote by way of poll. Poll administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

**Personal Data Privacy:**

By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 13 May 2020.